

May 14, 2026

DCS-CRD BSE Limited First Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Stock Code: 500032	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051 Stock Code: BAJAJHIND
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Dear Sirs,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Nominee Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations, we would like to inform that Mr. Ramani Ranjan Mishra (DIN: 09389302), Nominee Director (Representing Punjab National Bank) of the Company has submitted his resignation from the Board of Directors of Bajaj Hindusthan Sugar Limited (BHSL) with immediate effect pursuant to his superannuation from the Bank.

The requisite details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as 'Annexure – A'

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)



Encl: As above

Sl. No.	Disclosure Requirement	Information of such event(s)
1	Name of Director	Mr. Ramani Ranjan Mishra (DIN: 09389302)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation as Nominee Director due to his superannuation from the Punjab National Bank.
3	Date of appointment / cessation (as applicable) & term of appointment	Resigned with effect from May 13, 2026
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)



Encl. as above

May 13, 2026

RAMANI RANJAN MISHRA
PAN AEVPM3072M

To,
The Board of Directors
Bajaj Hindusthan Sugar Ltd.,
Golagokarannah
Lakhimpur, Kheri, UP-262802

Dear Sir,
sub: Resignation from Directorship in Bajaj Hindusthan Sugar Ltd.

I was appointed as a Nominee of Punjab National Bank on the Board of Directors of Bajaj Hindusthan Sugar Ltd. as per terms of Master Restructuring Agreement. I hereby tender my resignation from the Board of Directors of BHSIL with immediate effect pursuant to my superannuation from the Bank.

I would like to thank the Board of Directors for the support and assistance provided to me during my tenure.

You are requested that necessary formalities related to the same under Companies Act may kindly be executed.

Thanking You.

Yours faithfully

Ramani

Ramani Ranjan Mishra
DIN 09389302